

TOWN OF CANAAN
PLANNING BOARD

CIP MEETING
JUNE 23, 2008

PRESENT: Dave Barney – Vice Chairman, Cliff Rudder, Dan Ware – Chairman, Steve Ward, Al Posnanski, Michael Capone – Town Administrator, Ellie Davis.

7:00 Chairman Ware called the meeting to order.
Minutes of the June 9, 2008, meeting were discussed.
Motion made by Dave Barney to accept the minutes as amended – second by Steve Ward – motion carries.

Dave Barney had a couple of questions on the CIP as it is currently presented on the web site. This will be updated as time permits.

Michael Capone has talked with most of the Department Heads and has prepared a work sheet that we might use to get started on how we want to proceed with the work at hand.

Some of the more pressing issues would be road reconstruction and road maintenance.

There was discussion about how to proceed with the Water and Sewer problems. The water now does not meet the new requirements and as yet the solution is unknown. This will be a topic of discussion as time goes on. Up grading to sewer is another concern that will require study for cause and effect.

After much discussion it was decided to have several Department Heads in for the next meeting to make sure we understand what they are asking for.

Next meeting will be July 7, 2008, at 7:00PM.
Police Department at 7:15; Fire Department at 7:30; Highway Department and Mechanic at 7:45.

Dan Ware will contact the Department Heads and Cliff Rudder is going to get mileage for all the vehicles and will remind the departments of the meeting.

8:15 Motion made by Dave Barney to adjourn – second by Steve Ward – motion carries.

Respectfully submitted:

Daniel B. Ware